



November 12, 2014

Item No. 1

**AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT  
WITH THE CHICAGO DEPARTMENT OF FAMILY AND SUPPORT SERVICES**

**To the Honorable Board of Commissioners:**

**RECOMMENDATION**

It is recommended that the Board of Commissioners authorize the Chief Executive Officer or his designee to enter into an Intergovernmental Agreement (“IGA”) with the Chicago Department of Family and Support Services (“DFSS”) to provide support services for Chicago Housing Authority (“CHA”) families, in an amount not to exceed \$1,582,000 for the period of January 1, 2015 through December 31, 2015.

The Executive Vice President (“EVP”) of Resident Services, the Office of the General Counsel and the Department of Procurement and Contracts have completed all necessary due diligence to support the submission of this initiative and recommend the approval of this item accordingly.

**CORPORATE GOAL**

The proposed program supports CHA’s corporate goal of expanding services to more residents, providing targeted services to residents at critical milestones in their lives.

**FUNDING:** CHA General Fund

**INTERGOVERNMENTAL AGREEMENT SUMMARY**

Department of Family and Support Services  
1615 West Chicago Avenue  
Chicago, Illinois 60622

<b>Contract Type:</b>	Intergovernmental Agreement
<b>Contract Amount:</b>	\$1,582,000
<b>Contract Period:</b>	January 1, 2015 through December 31, 2015

**COMPLIANCE INFORMATION**

Intergovernmental Agreement – Not Feasible

**GENERAL BACKGROUND**

CHA’s Resident Services Division is charged with supporting youth and adults on the path to self-sufficiency, which includes providing supportive services to families that assist them in meeting their goals. In order to accomplish this, CHA and DFSS collaborate each year to provide services in the areas of early childhood development, out-of-school time for youth, senior services and family programming.

In 2015, CHA and DFSS will provide the following initiatives:

***Early Childhood/Family Services***

The Early Childhood and Family Services initiative includes early childhood and adult literacy services. In 2015, DFSS will continue to partner with several organizations to provide targeted programs focusing on: 1) adult literacy and GED services; 2) educational enhancement for Head Start youth; 3) summer youth programs with focus on peacemaking and personal growth; and 4) enhanced services to teen moms through a home visiting model.

***Out of School Time***

DFSS will continue to offer out-of-school time activities for CHA youth including after school, summer and school vacation time programming. These quality programs offer youth a structured environment to participate in academic enrichment, arts and culture, computer science technology, sports fitness and career exploration activities. Through out of school initiatives, CHA and DFSS will collaborate to identify high-need communities and/or gaps in services and will implement appropriate, targeted programs in those areas.

***Golden Diner***

The Golden Diner Program provides meals that meet the recommended dietary allowances for older adults to help them stay healthy, and addresses isolation by providing the venue for socialization and physical activities for seniors to engage in before and after meals are served. DFSS covers the costs for meals provided through the Golden Diner at 19 CHA senior designated buildings, while CHA supports the costs of four (4) Assistant Specialists in Aging (ASIAs) who oversee the nutrition site operations.

***Homeless Prevention***

DFSS will provide homeless prevention services to CHA residents facing eviction from a CHA public housing unit. Services offered include, but are not limited to: crisis counseling, emergency shelter/interim housing placement; and relocation, including transportation and storage.

The Board action recommended in this item complies in all material respects with all applicable Chicago Housing Authority board policies and all applicable federal (HUD) procurement laws.

The Deputy Chief Housing Officer of Resident Services concurs with the recommendation to enter into an IGA with the DFSS.

The CEO/President recommends the approval to enter into an IGA with the DFSS in an amount not-to-exceed \$1,582,000 for the period of January 1, 2015 through December 31, 2015.

**RESOLUTION NO. 2014-CHA-107**

**WHEREAS,** the Board of Commissioners has reviewed the Board Letter dated November 12, 2014 entitled "AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CHICAGO DEPARTMENT OF FAMILY AND SUPPORT SERVICES";

**THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY**

**THAT** the Board of Commissioners authorizes the Chief Executive Officer or his designee to enter into an Intergovernmental Agreement with the Chicago Department of Family and Support Services to provide support services for CHA families in an amount not-to-exceed \$1,582,000 for the period of January 1, 2015 through December 31, 2015.

This award is subject to the Contractor's compliance with the CHA's MBE/WBE/DBE, Section 3 and insurance requirements.

